

KONARK (INDIA) LIMITED

CIN No. L67120WB1982PLC035036

Registered office:

16, India Exchange Place

Kolkata - 700001

Phone : 2230 3571/72

Email Id : office@blpasari.com

Website: www.konarkindia.co.in

Date: 28.01.2020

The Secretary
Calcutta Stock Exchange
Listing Dept.,
7, Lyons Range
Kolkata - 700 001

Script Code: 021156

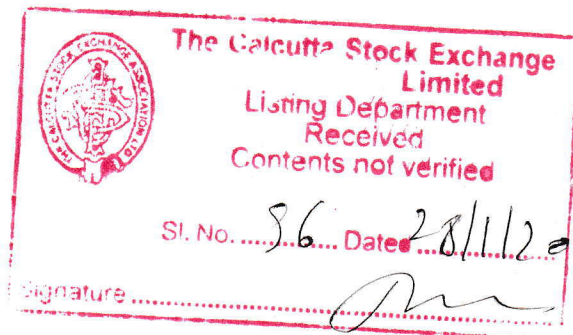
Sub: RECONCILIATION OF SHARE CAPITAL

Dear Sir,

With Pursuance to Regulation 55A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that Company has Complied with the Regulation, Disclosure in prescribed format on Reconciliation of Share Capital Audit Report has been attached for December 2019.

FOR KONARK (INDIA) LIMITED


Director





NISHA NAHATA

PRACTISING COMPANY SECRETARY

43, shyam Nagar Road, Kolkata-700 055
Email Id:- nahatanisha@yahoo.com

- 1 For Quarter Ended **31ST DECEMBER 2019**
- 2 ISIN : **NOT OBTAINED**
- 3 Face Value : **Rs. 10/-**
- 4 Name of the Company **KONARK(INDIA)LIMITED**
- 5 Registered Office Address **16,INDIA EXCHANGE PLACE ,KOLKATA-700001**
- 6 Correspondence Address **16,INDIA EXCHANGE PLACE ,KOLKATA-700001**
- 7 Telephone & Fax Nos. **033-22303574,033-22303572**
- 8 Email address **office@blpasari.com**
- 9 Names of the Stock Exchanges where the company's securities are listed : **THE CALCUTTA STOCK EXCHANGE LIMITED**
- 10 Issued Capital
- | Number shares | of | % of Total Issued Cap. |
|---------------|----|------------------------|
| 7442100 | | 100% |
| 7442100 | | 100% |
- 11 Listed Capital (Exchange-wise)
(as per company records)
- | Number shares | of | % of Total Issued Cap. |
|---------------|----|------------------------|
| NIL | | NIL |
- 12 Held in dematerialised form in CDSL
- | Number shares | of | % of Total Issued Cap. |
|---------------|----|------------------------|
| NIL | | NIL |
- 13 Held in dematerialised form in NSDL
- | Number shares | of | % of Total Issued Cap. |
|---------------|----|------------------------|
| NIL | | NIL |
- 14 Physical
- | Number shares | of | % of Total Issued Cap. |
|---------------|----|------------------------|
| 7442100 | | 100% |
- 15 Total No. of shares (12+13+14) **7442100**
- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : **NIL**
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :
- | Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |
- *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).
- 18 Register of Members is updated (Yes / No)
If not, updated upto which date
- | |
|-----|
| YES |
| N.A |
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. **N.A**
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? **N.A**
- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :
- | Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL NIL |
| Pending for more than 21 days | NIL | NIL | NIL NIL |
- 23 Name, Telephone & Fax No. of the Compliance Officer of the Co. **BIJAY KUMAR PASARI , PH NO-9830750653**
- 24 Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary **MS. NISHA NAHATA, PRACTICING COMPANY SECRETARY ,
43 SHYAMNAGAR ROAD, KOLKATA-55, PH NO- 09331930523**
- 25 Appointment of common agency for share registry work
if yes (name & address) **INHOUSE**
Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE company changed its name etc.)

Date: **28 JAN 2020**
Place: KOLAKTA

NISHA NAHATA

*Nisha Nahata*Practising Company Secretary
Membership No- 26540
COP No- 9624